

# FMCB Calendar

Items with an asterisk (\*) and red emphasis are recent additions or date changes.



## Recurring Topics

### FMCB

- GM & DGM Remarks: Discussion of operations, performance, revenue, capital program updates
- FMCB Schedule Update: Preview of upcoming FMCB agenda items

### Joint

- FMCB update: Update on FMCB actions as per statute

## Recurring Topics

Item	Frequency	Most Recent Date	Upcoming Date
Commuter Rail Performance Update	Monthly	January 28	February 11
Red/Orange Line Program Update	Monthly	January 28	February 25
Bus Service and Planning	Monthly	February 4	March TBD*
Safety	Quarterly	January 14	April TBD
Human Resources	Quarterly	September 24	TBD
Capital Program Update	Quarterly	January 7	April TBD
Budget Update	Quarterly	January 14	April TBD
Ridership	Quarterly	November 26	February 25*
GLX Update	Quarterly	January 14	April TBD
PTC Update	Quarterly	January 7	April TBD
Commuter Rail Vision	Quarterly	December 17	March TBD
LEAN Productivity	Quarterly	February 4	May TBD*
AFC 2.0	Monthly*	October 22	February 11
Bus Performance Metrics	Quarterly	December 10	March TBD
The RIDE/TNC Pilot	Quarterly	Continuous, as needed	February 25

## Upcoming Agenda\*\*

### February 11 (Joint - 157)

Item	Format	Notes
GLX Update (Joint)	Written	
Allston I-90 Update (Joint)	Presented	
CIP Update (Joint)	Presented	Program Sizes and Sources
Commuter Rail Performance (Joint)	Presented	Monthly Update
AFC 2.0 Update - Retail Network, Board Schedule	Presented	Monthly Update

### February 25 (158)

Item	Format	Notes
Red/Orange Line Programs Update		Monthly Update
Ferry Contract Follow-up		
PATI Update	Presented	
Bus Facilities		Short/Long Term Investments Garage Repair and Replacement
The RIDE Update	Presented	Contract Performance, <b>FY20 Budget*</b>
Ridership	Presented	Quarterly Update; Customer Satisfaction Data

\*\*Items and dates on this projected meeting schedule may change. FMCB meeting agendas are posted 2 business days in advance and are available on MBTA.com

## February/March TBD

Item	Format	Notes
Human Resources		Quarterly Update
Commuter Rail Vision*		Quarterly Update
Bus Performance Metrics*		Quarterly Update
Commuter Rail Performance*		Monthly Update
Red/Orange Line Program Update*		Monthly Update
Bus Service and Planning*		Monthly Update

## March 4 (159)

Item	Format	Notes
Fare Proposal Discussion	Presented	
FY20 Operating Budget Discussion	Presented	

## March 11 (160)

Item	Format	Notes
Fare Proposal Adoption	Presented	Discussion and Possible Action
FY20 Operating Budget Draft	Presented	Possible Action – Sent to MBTA Advisory Board

## To Be Scheduled

Item to Schedule	Notes
MBTA Resiliency Planning	
Contract Oversight Discussion	Includes: GLX, AFC 2.0, Bus, Keolis, ...
MHS Emergency Access Tunnel	
South Shore/Old Colony Late Trains	
Bus Network Redesign	April 2019
Capital Needs Assessment	
Increasing Management Capacity	
Wayfinding Standards & Implementation Strategy	
Power Systems Overview	
Customer Service Priorities	